

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS §

COUNTY OF TARRANT §

WHEREAS, under date of October 18, 2007, **Gertrude Ann Caton**, as Lessor, did execute an Oil, Gas and Mineral Lease, herein called (the "Lease") in favor of Carrizo Oil & Gas, Inc., memo of the same, being recorded under Document No. D208063305 of the Official Public Records of Tarrant County, Texas, and,

WHEREAS, Lessor and Lessee desire to amend the Lease in accordance with this instrument, as follows, to wit:

- 1) Description of the Leased land is hereby deleted in its entirety and substituted by the following property description, to wit:

.28 acres of land, more or less, being all of Lot(s) 2, Block 3, out of the Elm Shadows Third Increment Addition, an addition to the City of Arlington, Tarrant County, Texas, according to that certain plat recorded in Volume 388-X, Page 38, of the Plat Records of Tarrant County, Texas, containing a total of .5340 acres with strip and gore.

NOW, THEREFORE, for and in consideration of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Lessor and Lessee do hereby agree that the Lease is hereby amended.

Lessor and Lessee hereby adopt, ratify and confirm the Lease as to all of the terms and provisions therein, as herein amended, by the Amendment of Oil, Gas and Mineral Lease, and for the same consideration, Lessor does hereby grant, demise, lease and let the land covered by the Lease, as amended hereby, unto Carrizo Oil & Gas, Inc., as Lessee, its successors and assigns, in accordance with all of the terms and provisions of the Lease, as amended hereby.

NOW, THEREFORE, **Gertrude Ann Caton**, Lessor, does hereby acknowledge that the Lease is a valid and subsisting lease maintained in accordance with its tenor.

Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

IN WITNESS WHEREOF, this instrument is executed this 3rd day of November, 2010, but made effective as of **October 18, 2007**.

LESSOR

Gertrude Ann Caton

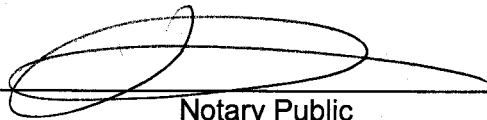
Gertrude Ann Caton

ACKNOWLEDGMENT

STATE OF TEXAS }
COUNTY OF Tarrant }

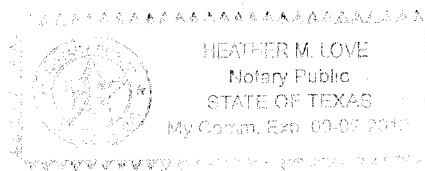
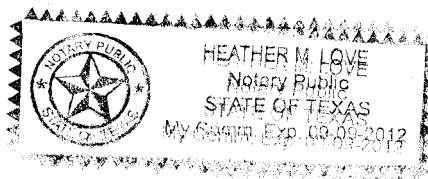
This instrument was acknowledged before me on the 3rd day of November, 2010, by
Gertrude Ann Caton, in the capacity above.

Signature _____



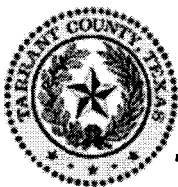
Notary Public

(seal)



SUZANNE HENDERSON

COUNTY CLERK



100 West Weatherford Fort Worth, TX 76196-0401

PHONE (817) 884-1195

ANN H CATON
1725 WOODS DRIVE
ARLINGTON, TX 76010

Submitter: ANN H CATON

DO NOT DESTROY
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Filed For Registration: 12/16/2010 8:57 AM

Instrument #: D210310188

OPR

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PGS

\$20.00

By: _____

Suzanne Henderson

D210310188

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE OF THE DESCRIBED REAL PROPERTY
BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

Prepared by: CAMADDOCK